

MINUTES
CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
Montgomery Field Terminal Building
Meeting of January 12, 2010

MEMBERS PRESENT: Chair Buzz Fink (Special Expertise), Vice Chair Chuck McGill (MYF Aviation User Group), J. H. Aldrich (Montgomery Field Aviation Tenant), Jackie Ander (Serra Mesa Community Planning Group), Tom Dray (Montgomery Tower), Juan Escalante (Brown Field Aviation Tenant), Lisa Golden (Otay Mesa Planning Group), Scott Hasson (Tierrasanta Community Council), Bob Hitchcock (Brown Field Aviation User Group), Rich Martindell (Special Expertise), and Kevin O'Donnell (Special Expertise).

MEMBERS WITH EXCUSED ABSENCE: Buzz Gibbs (Montgomery Field Community Group), Kathy Monsour (Clairemont Mesa Community Planning Committee)

MEMBERS ABSENT: None

STAFF PRESENT: Christian Anderson, Ernie Gesell, Wayne Reiter, Nathaniel Cobb

GUESTS: Rick Beach, Walter Harrison, Ray Richmond, David Ryan, Henry Sickels

1. CALL TO ORDER

Chairman Buzz Fink called the meeting to order at 3:04. A quorum was present.

2. APPROVAL OF MINUTES

The minutes of the November 10, 2009 regular meeting were approved as written. All members present voted unanimously for the approval.

3. PUBLIC INPUT

None

4. NEW BUSINESS

Jackie Ander spoke about the planned apartment complex at the corner of Sandroock and Aero Dr. She explained that the Serra Mesa Community Planning Group opposed the apartment complex as it was planned and brought a lawsuit against the development company. The suit was settled out of court, and the development company modified their plans.

5. OLD BUSINESS

None

6. STAFF AND DEPUTY DIRECTOR'S REPORT

MYF Tower Manager Tom Dray

Tom Dray announced that the MYF tower will be upgrading its weather reporting equipment. The new equipment will now report up to three layers of weather, up to 25,000 ft. The previous equipment was only capable of reporting two layers of weather. The FAA is considering resuming "taxi into position and hold" operations. Tom Dray also acknowledged that due to the

City's quick response in mitigating the vernal pool that surrounds the ILS localizer, there was no interruption in service to pilots that use the airport.

MYF Airport Manager: Ernie Gesell

Ernie thanked Medimpact for their generous donation to the median beautification project that was completed in front of the terminal building. Ernie also reported that Ramona Paving patched an area of taxiway Foxtrot that was not draining properly. The work was completed under warranty, because it was an area that they had recently paved.

SDM Airport Manager: Wayne Reiter

Wayne Reiter reported that the Navy Leapfrogs would be training occasionally at Brown Field over the next four months.

Airports Development Coordinator: Christian Anderson

Christian Anderson reported that DPC is currently working on their economic statements to be submitted in March. He also reported the City is finalizing the paperwork for the State grant for the removal of the gypsum on the ORW site. The gypsum is scheduled to be removed by mid April.

Deputy Director: Mike Tussey

Brown Field Capital/Consultant Projects

- Electrical Upgrade II/III: *\$2.5 million construction at 85%*
- SDM Perimeter Fencing Phase II: *\$462,452 project to the Jan. 06 LU&H*
- Airport Master Plan: *January 28th Master Plan Advisory Committee*
- ORW Gypsum Removal: *\$476,789 California State Grant; sole source removal contract is expected to begin in early Feb.*

Montgomery Field Capital/Consultant Projects

- Rwy 10L/28R design at 95%: *Request for temporary lights Rwy 10R/28L, June-July 2010, \$3,861,220*
- Rwy 5/23, Twy G Rehab Design: *To LU&H on Jan. 06*
- Localizer Retention: *12/09 – Flight Check Successful*

7. ANNOUNCEMENTS

Ray Richmond announced that Crownair will be hosting a BBQ on Jan. 29th from 1130 – 1330 inside their maintenance hangar.

Rick Beach announced that the CEO of Cirrus aircraft will be hosting an event at Montgomery Field on Feb. 3rd. The new Cirrus Vision Jet will be making a fly-by.

Rich Martindell announced that SOCAL TRACON will be hosting an open house on Sat. Jan 23rd. If you wish to attend, you will need to RSVP.

8. ADJOURNMENT

The meeting was adjourned at 1614. The next AAC meeting will be held on Feb. 9th, 2010, at the Montgomery Field Terminal.

Respectfully submitted,

Nathaniel Cobb